



Group Name: **Sauk County Board of Supervisors**

Agenda: **November 11th 2025 Annual Meeting (ID 3434)**

Date: **Tuesday, November 11, 2025**

Description: **Sauk County Board of Supervisors:
Regular**

ROLL CALL

☒ Quorum Present

Mr Jacob Roken	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Curver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Galle Barchill	PRESENT
Mr Peter Kittendorf	EXCUSED	Mr Richard Cross	PRESENT	Mr Brian L. Papen	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Detrich	PRESENT	Mr Sam Pacernich	PRESENT	Mr Smooth Dettler	PRESENT
Mr Mark Walden	PRESENT	Mr Bryant Hazard	PRESENT	Mr Jason Covert	EXCUSED
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
Mr Nathan Johnson	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

ADOPT AGENDA

Time Remaining

30  Passed

Mr Jacob Rorer	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	Motion	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Galie Buschall	PRESENT
Mr Peter Kinsman	EXCUSED	Mr Richard Cross	PRESENT	Mr Brian L. Paper	Second
Ms Rebecca Klitzke	PRESENT	Mr Tom Dornier	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	PRESENT	Mr Sam Pocernich	PRESENT	Mr Smooth Dettler	PRESENT
Mr Mark Weldon	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	EXCUSED
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
Mr Nathan Johnson	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

Mr Jacob Boxen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	Second
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gail Burchill	Present
Mr Peter Kinsman	EXCUSED	Mr Richard Cross	PRESENT	Mr Brian L. Poper	PRESENT
Ms Rebecca Klitzke	Motion	Mr Tom Dornier	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Desrich	PRESENT	Mr Sam Pacernich	PRESENT	Mr Smooth Dettler	PRESENT
Mr Mark Walden	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Everett	EXCUSED
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
Mr Nathan Johnson	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

GENERAL CONSENT AGENDA ITEMS

Time Remaining

30:00 Passed

Mr Jacob Rozen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	Motion	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gailie Burchall	Second
Mr Peter Knutson	EXCUSED	Mr Richard Cross	PRESENT	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	PRESENT	Mr Sam Pacernich	PRESENT	Mr Smooth Better	PRESENT
Mr Mark Walden	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Everd	EXCUSED
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
Mr Nathan Johnson	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

APPOINTMENTS

Time Remaining

30:00 Passed

Mr Jacob Rowen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gail Buechill	PRESENT
Mr Peter Karamian	EXCUSED	Mr Richard Cross	PRESENT	Mr Brian L. Paper	Second
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	Motion
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Dentrich	PRESENT	Mr Sam Pacernish	PRESENT	Mr Smooth Better	PRESENT
Mr Mark Waldon	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	EXCUSED
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
Mr Nathan Johnson	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

(POTENTIAL) CLOSED SESSION

a. The Board may convene in closed session pursuant to Wis. Stat. 19.35(2)(g) in order with legal counsel for the County regarding the Village of Port Keweenaw's petition for Original Action to the Wisconsin Supreme Court, Wis. Stat. 19.35(2)(g) where the County has received a closed session motion to participate with legal counsel for the governmental body which is requested and not without additional information strategies to be adopted by the County with respect to litigation in which it is involved.

Time Remaining

3:00 Passed

Mr Jacob Rosen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	Second
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Cornband	EXCUSED	Ms Galle Burchill	PRESENT
Mr Peter Kinsman	EXCUSED	Mr Richard Cross	PRESENT	Mr Brian L. Peger	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dornier	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	Motion
Mr John M. Deitrich	PRESENT	Mr Sam Pacernich	PRESENT	Mr Smooth Deiter	PRESENT
Mr Mark Wafdon	PRESENT	Mr Bryant Hazard	EXCUSED	Mr Aaron Evert	EXCUSED
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
Mr Nathan Johnson	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 4 ABSENT (Excused: 4)

Resolution 75-2025

To Authorize Sauk County Administration To Submit A Wisconsin Economic Development Corporation Local Application For Grants To Support Redevelopment, Amend The 2025 Administration Fee And Award A Contract To Conduct A Study To Determine And Implement A Feasibility Study For The Location Of A New County Courthouse Building And Plans

2/3 Vote of Members Present

Passed

Mr Jacob Rowen	YES	Mr David Clemens	YES	Ms Sheria Carver	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Mr Dennis Polivka	YES
Mr Lynn Ebert	YES	Mr Andrew Lombard	EXCUSED	Ms Gale Burchill	YES
Mr Peter Korman	EXCUSED	Mr Richard Cross	YES	Mr Brian L. Peper	YES
Ms Rebecca Klitzke	YES	Mr Tom Dornier	M YES	Mr Brandon Lohr	YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	YES	Mr Sam Pocerzich	YES	Mr Smarth Deltor	YES
Mr Mark Waldon	YES	Mr Bryant Hargard	EXCUSED	Mr Aaron Ewert	EXCUSED
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	YES
Mr Nathan Johnson	YES	Mr Robert Spencer	YES	Ms Valerie McAuliffe	S YES

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 4 ABSENT (Excused: 4)

Resolution 76-2025

Approving The 2025 Budget And Establishing Rates As Provided In Said County For The Year 2025. Payable In 2026.

Majority Vote of Members Present

Passed

Mr Jacob Ruxen	YES	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Mr Dennis Polivka	YES
Mr Lynn Eberl	M YES	Ms Andrea Lombard	EXCUSED	Ms Gail Burchill	YES
Mr Peter Kirsman	EXCUSED	Mr Richard Cross	YES	Mr Brian L. Peper	YES
Ms Rebecca Kitzke	YES	Mr Tom Dörner	YES	Mr Brandon Lohr	S YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Dietrich	YES	Mr Sam Pozernich	YES	Mr Smooth Better	YES
Mr Mark Walden	YES	Mr Bryant Hazard	EXCUSED	Mr Aaron Evert	EXCUSED
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	YES
Mr Nathan Johnson	YES	Mr Robert Spencer	YES	Ms Valerie McQuiffie	YES

November 11th 2025 Annual Meeting (ID 3434)
Bank County Board of Supervisors: Regular

OpenMeeting

Roll Call
Sauk County Board of Supervisors
April 16, 2024 - April 20, 2026

Item: Motion (Alexander/Carver) to go into closed session
allowing Attorney Phillips, Attorney O'Connor, Sheriffmeister,
Date: 11/11/2025 Chief Deputy Van Den Heuvel,
Deputy Schluenger, Administrator Wilson
to remain the room.

District/Supervisor	Yes	No	Absent	Vacant
District 1 – Roxen	X			
District 2 - Terry Spencer	X			
District 3 – Eberl	X			
District 4 - VACANT				X
District 5 - Kinsman			X	
District 6 - Klitzke	X			
District 7 - Harris	X			
District 8 - Deitrich	X			
District 9 – Waldon	X			
District 10 - Krueger	X			
District 11 - Johnson	X			
District 12 - Clemens	X			
District 13 – Prosser	X			
District 14 – Lombard			X	
District 15 – Cross	X			
District 16 - Dorner	X			
District 17 - Fordham	X			
District 18 – Pocernich	X			
District 19 – Hazard			X	
District 20 - McCumber	X			
District 21 – Robert Spencer	X			
District 22 – Carver	X			
District 23 - Polivka	X			
District 24 - Burchill	X			
District 25 - Peper	X			
District 26 - Lohr	X			
District 27 – Alexander	X			
District 28 – Detter	X			
District 29 – Evert			X	
District 30 – Stehling	X			
District 31 - McAuliffe	X			

26 0 4 1 = 31